



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, October 5, 2010, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 16.

Absent: Commissioner Sims - 1.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, October 5, 2010, 10:00 A.M.**

PRESIDENT

RESOLUTION

ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, for twenty years, Mr. William R. Quinlan has served the people of Cook County on a pro bono basis as Chairman of the Cook County Judicial Advisory Council (JAC) and, since his appointment in April of 1991, has served four successive administrations, those of Presidents Richard J. Phelan, John H. Stroger, Jr., Bobbie L. Steele, and Todd H. Stroger; and

WHEREAS, Mr. Quinlan has worked tirelessly to fulfill the statutory goal of the JAC to study and devise means to improve the administration of justice in Cook County and has brought to this mission his considerable legal experience and knowledge garnered as Corporation Counsel for the City of Chicago from 1974 to 1980 under Mayor Richard J. Daley, as Cook County Circuit Court Judge from 1980 to 1985, as Appellate Court Judge from 1985 to 1989, as Parliamentarian for the Cook County Board from 1992-2006, and as named partner in respected private law firms over the past two decades; and

WHEREAS, in his capacity as JAC Chairman, Mr. Quinlan was instrumental in the administration's efforts to obtain fair funding mechanisms for federal public safety grant programs, which resulted in over \$35 million of funding for crime prevention programs that the County could not otherwise have afforded and that have benefited tens of thousands of Cook County youth and their families; and

WHEREAS, Mr. Quinlan established a funding procurement program that resulted in the JAC staff's obtaining millions of dollars of needed outside funding for improvements to the juvenile justice system, including federal and private funding for alternatives to juvenile detention and state funding for the Juvenile Temporary Detention Center, with reforms so significant that the Annie E. Casey Foundation named Cook County a model site in the Juvenile Detention Alternative Initiatives movement; and

PRESIDENT continued

RESOLUTION continued

ITEM #1 cont'd

WHEREAS, Mr. Quinlan established a program by which the JAC staff's legislative analyses have alerted legislators of potential fiscal impacts upon Cook County of proposed penalty-enhancing state criminal and juvenile justice legislation and have resulted in millions of dollars of cost avoidance for Cook County through defeat or amendment of costly bills over the past several decades; and

WHEREAS, JAC Chairman Quinlan, in his capacity as unpaid Chairman of the Cook County Criminal Justice Coordinating Council, has, since 1989, devoted his time and energy to chairing frequent meetings of elected officials and criminal justice system decision makers, including the Cook County Sheriff, the State's Attorney, the Public Defender, the Chief Judge of Cook County's Circuit Court, the Presiding Judge of the Criminal Division of the Circuit Court of Cook County, the Clerk of the Circuit Court of Cook County, the Superintendent of the Chicago Police Department, and other local and state leaders, and this successful cooperative effort has helped Cook County reduce the Jail crowding that has been the subject of two federal constitutional consent decree cases since 1982; and

WHEREAS, in order to educate and inspire judicial candidates in Illinois to conduct professional, ethical campaigns, Mr. Quinlan, beginning in October of 2000, founded and served as Chairman of the Task Force on Illinois Judicial Elections, a statewide coalition comprised of leaders of the Illinois Judges Association, the Illinois State Bar Association, The Chicago Bar Association, the American Judicature Society, and Alliance Bar Associations.

NOW, THEREFORE, BE IT RESOLVED, that President Todd H. Stroger and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express profound gratitude to William R. Quinlan for his 20 years of pro bono distinguished service to the people of Cook County, Illinois, and for his many contributions to the improvement of the Cook County justice system.

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #2

APPROVED

Transmitting a Communication, dated September 15, 2010 from

DEBORAH SIMS, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$3,460.00 from 085-660 Account, Rental of Facilities to 085-890 Account, General and Contingent Expenses in the amount of \$2,400.00, and to 085-350 Account, Office Supplies in the amount of \$1,060.00 for contingency and expenses and office supplies through FY 2010.

PROPOSED ORDINANCE AMENDMENTS

ITEM #3

FAILED

Commissioner Moreno, seconded by Commissioner Reyes, moved that the Proposed Ordinance Amendment be approved.

Commissioner Moreno, seconded by Commissioner Reyes, moved that the Ordinance Amendment be amended by striking out the word "single" and inserting the word "natural" in section (b) of the Proposed Ordinance Amendment. **The motion to amend carried unanimously.**

Commissioner Moreno, seconded by Commissioner Reyes, moved that the Proposed Ordinance Amendment be approved, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Collins, Moreno, Reyes and Steele - 4.

Nays: Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Schneider, Silvestri and Suffredin - 12.

Absent: Commissioner Sims - 1.

The motion to approve, as amended FAILED.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

DEBORAH SIMS and EDWIN REYES, County Commissioners

PROPOSED ORDINANCE AMENDMENT

WHEREAS, On December 9, 2009, Governor Pat Quinn signed into Law SB 1466 (PA 96-0832), which establishes limits on contributions from individuals and corporations (10 ILCS 5/9-8.5); and

WHEREAS, currently the Ethics Ordinance does not reflect the state law that limits contributions from individuals and corporations to Cook County elected officials, other than those from individuals and corporations doing business with the County; and

WHEREAS, when only selective limits are in place, candidates to Cook County office have to rely on donations made by people of higher financial status, allowing a selective few to financially control the candidate political committees of elected officials; and

WHEREAS, by selectively restricting contributions, major influence on policy and votes will come from a selective few privileged individuals; a dangerous path towards very specific ideologies and convictions being thrust upon governmental officials without the best interest of the majority of Cook County residents in mind; and

WHEREAS, individual contributions over \$5,000.00 can greatly influence elected official's decisions.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Subdivision II Code of Ethical Conduct, Section 2-585 of the Cook County Code of Ordinances is hereby amended as follows:

Sec. 2-585. Limitations of contributions to candidates and elected officials.

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding \$750.00:

- (1) To any candidate for County office or elected County official during a single candidacy; or

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

- (2) To an elected official of the government of the County during any nonelection year of his or her term.
- (3) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this section, is from January 1 to December 31 of each year.

(b) No single natural person shall make contributions in an aggregate amount exceeding \$5,000.00 in a calendar year; and no corporation or local, state, or federal campaign committee shall make contributions in an aggregate amount exceeding \$10,000.00 in a calendar year:

(1) To any candidate for County office or elected County official; or

(2) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

~~(b c)~~ For purposes of Subsections (a) and (b) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution up to the maximum aggregate amount allowed under Subsection (b), for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (a) of this section.

~~(e d)~~ Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

~~(d e)~~ For purposes of Subsection (a) of this section, "done business" or "doing business" means anyone or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12-consecutive months. "Done business" or "doing business" also means representation involving real property assessments, property tax appeals, zoning matters, and property tax incentives in any 12 consecutive months during the previous four years.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

(e f) To the extent that the Zoning Board, Zoning Administrator, Board of Review and County Assessor may be covered by the provisions herein each shall provide notice of the ethics disclosure requirements as set forth above. The notice should include a statement that any attorney or tax representative who has done business with any of these agencies in any 12 consecutive months during the previous four years as result, must adhere to the campaign contribution limitations set forth by the Cook County Ethics Ordinance. The Zoning Board, Zoning Administrator, Board of Review and County Assessor shall provide a list to the Board of Ethics, updated quarterly, of attorneys, law firms, and tax representatives filing appeals at their office.

The Board of Ethics shall adopt such rules and regulations as necessary to implement this section.

(f g) For purposes of Subsection (a) of this section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (d e) of this section.

(g h) Any firm, or its officers, directors or partners, contracted by the County to provide financial audits of county finances are prohibited from making campaign contributions to any county official or candidate for county office.

(h i) Any firm, or its officers, directors or partners, contracted by the County to act as financial counsel, bond counsel, underwriter's counsel, legal counsel, or financial manager for the issuance of any bond is prohibited from making campaign contributions to any county official or candidate for county office.

(i j) Any candidate for any county office, or any current elected official in Cook County government, shall return contributions found in excess of the limitations set forth in this section within 30 days of notification from the Board of Ethics. Failure to return contributions within 30 days shall be a violation of this section and subject to fines under section 2-602(d).

Effective date: This Ordinance Amendment shall take effect immediately upon adoption.

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COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4

FAILED

Commissioner Peraica, seconded by Commissioner Schneider, moved that the Proposed Ordinance Amendment be approved. Commissioner Schneider called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Claypool, Collins, Gorman, Goslin, Peraica, Schneider and Silvestri - 7.

Nays: Commissioners Beavers, Butler, Daley, Gainer, Moreno, Murphy, Reyes, Steele and Suffredin - 9.

Absent: Commissioner Sims - 1.

The motion to approve FAILED.

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO AN ORDINANCE REQUIRING A
THREE-FIFTHS (3/5) SUPERMAJORITY FOR NEW TAXES AND TAX INCREASES**

WHEREAS, The County of Cook is a Home Rule unit and may, under the power granted by Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the decision to impose new or raise existing taxes should be subject to the utmost scrutiny, and be approved by more than a simple majority of Cook County Commissioners.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-108 of the Cook County Code is hereby amended as follows:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

Sec. 2-108. Parliamentary rules.

(e) *Majority v Votes.* Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote of those Commissioners entitled to vote. A vote of "present" shall not be counted in determining the number of Commissioners voting on a question. Any question involving the imposition of any new taxes or increases in existing taxes shall require a supermajority vote of three-fifths (3/5), or 11 Commissioners, of the Cook County Board in order to gain passage.

Effective date: This Ordinance Amendment shall be in effect upon adoption.

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ITEM #5

FAILED

Commissioner Peraica, seconded by Commissioner Schneider moved that the Proposed Ordinance Amendment be approved. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

Nays: Commissioners Beavers, Butler, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Steele and Suffredin - 10.

Absent: Commissioner Sims - 1.

The motion to approve FAILED.

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #5 cont'd

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent through June 30, 2010, and one and one-quarter percent thereafter~~ of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, ~~2010~~ 2011, so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, ~~2010~~ 2011.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until July 1, ~~2010~~ 2011.

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ITEM #6

FAILED

Commissioner Peraica, seconded by Commissioner Schneider, moved that the Proposed Ordinance Amendment be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

Nays: Commissioners Beavers, Butler, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Steele and Suffredin - 10.

Absent: Commissioner Sims - 1.

The motion to approve FAILED.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #6 cont'd

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and three-quarters percent through June 30, 2010, and one and one-quarter percent thereafter~~ of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, ~~2010~~ 2011 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, ~~2010~~ 2011.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until July 1, ~~2010~~ 2011.

COMMISSIONERS continued

RESOLUTION

ITEM #7

APPROVED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**HONORING ARMANDO PEREZ Y MARTINEZ
FOR HIS 50-YEAR CAREER IN RADIO AND TELEVISION**

WHEREAS, Armando Perez y Martinez, born in Monterrey, Nuevo Leon, Mexico, immigrated to the United States in 1959 and worked for Popular Mechanics Printing and Western Electric; and

WHEREAS, 1960 marked the start of Mr. Martinez' career in communications when he joined *WTAQ 1300 AM* Radio; and

WHEREAS, Mr. Martinez was the founder of the first Spanish FM Radio stations, *WXRT 93.1 FM* and *WOJO 105.1 FM*, and was also founder of the first Spanish TV station *WCIU-TV Channel 26*; and

WHEREAS, Mr. Martinez' many roles in the field of communication include Program Director for AM and FM radio stations; Sports Director for TV stations channels 26 and 44; Official Play-by-Play Spanish voice for the Chicago White Sox, the Chicago Cubs, the Chicago Bears and for the National and International Golden Gloves Tournaments; and

WHEREAS, Mr. Martinez has received more than one hundred certificates and awards in his 50-year career including, 3 "Emmy" Awards from the Institute of Arts and Sciences; 2 "Golden Microphone" Awards and a "Pride of Mexico" Award from the National Association of Mexico's Broadcasters; an "America" Award from the Republic of Ecuador; a "TV Personality of the Decade" from the City of Los Angeles, California; a "Pioneers" Award from Illinois Governor Jim Edgar; a "Mr. Radio and TV" Award from the Illinois Association of Journalists and Broadcasters; and 2 Proclamations from the City of Chicago and Chicago Mayors Richard J. Daley and Jane Byrne; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #7 cont'd

WHEREAS, Mr. Martinez' dedication to his community and the residents of the County of Cook is evident not only by the many accolades he has received, but by the long lasting effects that his life and work has had in the communications media and daily lives of the residents that continue listening to his commanding voice through the Radio, TV and independent shows he produces.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby congratulate Armando Perez y Martinez for achieving his 50th anniversary in Radio and TV, thanks him for all of his invaluable contributions to the County of Cook and wishes him many more years of continued success; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be tendered to Armando Perez y Martinez to commemorate this momentous occasion.

CONSENT CALENDAR

ITEM #8

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 9 Consent Calendar items for the October 5, 2010 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the enticing lure of retirement is claiming Alice Hamilton; and

WHEREAS, Ms. Hamilton's diligence and dedication have resulted in a highly-successful, 44-year tenure at the U.S. Department of Housing and Urban Development (HUD); and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #1 cont'd

WHEREAS, starting out as a secretary, Ms. Hamilton utilized the Upward Mobility Program, rising through the government ranks; for the past twenty years she has overseen the Community Development Block Grant (CDBG) and HOME programs for Cook County; and

WHEREAS, Ms. Hamilton has been responsible for the stewardship of a multi-million-dollar grant portfolio for the State of Illinois; during this past year, Ms. Hamilton has overseen HUD's allocation of \$10.6 million in CDBG funds, an allocation of \$6.2 million for the County's HOME program, and an allocation of \$400,000 for a homeless program; these grants total nearly \$17 million in funding, just for Cook County alone; and

WHEREAS, remarkable for her ability not only to see the big picture but for managing the details as well, Ms. Hamilton oversaw the recent resolution of audit findings with Cook County and was instrumental in bringing closure to an audit that was initiated three years ago by the Office of the Cook County Inspector General; and

WHEREAS, Ms. Hamilton has been extremely instrumental in training new staff who have been coming aboard with HUD, as well as providing for an ease of transition of Cook County HUD-funded programs to another HUD representative; and

WHEREAS, Ray E. Willis, Director of Community Planning and Development, attests that Ms. Hamilton is "loyal, highly dependable and a true and outstanding public servant;" he further commends her for being a person who "truly understands what it means to be a public servant"; and

WHEREAS, retirement will allow Miss Hamilton, a lover of travel both domestic and international, to undertake trips to destinations new and treasured; she no doubt will continue to enjoy her time with the Greater Open Door Baptist Church of which she has been a member for over 30 years, as well as time with her daughter, who is a physician in Ms. Hamilton's birthplace of Clarksdale, Mississippi.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, do hereby gratefully acknowledge Alice Hamilton for her outstanding contributions to the lives of the residents of Cook County, and do wish her good health, happiness and continued success in all of her future endeavors, and may a suitable copy of this Resolution be tendered herewith.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Charles Coleman was born on January 8, 1933 to Charles and Allene Coleman; and

WHEREAS, Mr. Coleman received his formal education in the Chicago Public Schools, earning his high school diploma from Englewood High School; and

WHEREAS, Mr. Coleman was wed in matrimony to his beloved, Carrie Dee, and was the proud father of five sons and two daughters; and

WHEREAS, Mr. Coleman was a dedicated and diligent employee of the Cook County Forest Preserve District for 35 years, retiring as its Chief of Police; and

WHEREAS, Mr. Coleman was actively involved in community and civic life; he served on numerous boards and with many charitable organizations; and

WHEREAS, Mr. Coleman leaves to cherish his memory his loving wife, Carrie Dee; five sons, Ronald (Margaret), Michael, Kevin, Dennis and Mark; two daughters, Tammie and Yvette (aka Chaka Khan); one sister, Jean Stanbery; one nephew, Duane Spears; and a host of additional family, friends, as well as his Inspirational Deliverance Center Church family.

NOW, THEREFORE, BE IT RESOLVED, that Charles Coleman's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Charles Coleman, and may a suitable copy of this Resolution be tendered to the family of Charles Coleman so that his rich legacy may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has learned that Nancy Faust has retired from her long engagement as Official Organist for the Chicago White Sox baseball team with the conclusion of the 2010 baseball season; and

WHEREAS, Nancy Faust was a gifted musical prodigy as a young child, beginning her keyboard education at the age of 4; and

WHEREAS, Nancy Faust began her career with the Chicago White Sox in 1970, and soon incorporated contemporary pop songs of the era into her repertoire, during a time when baseball organists were typically limited to traditional songs from bygone days; and

WHEREAS, Nancy Faust has been a musical innovator and a trailblazer, and is credited with sparking the late Harry Caray's trademark practice of singing "Take Me Out to the Ball Game" during the Seventh Inning Stretch, a beloved tradition which ultimately spanned three decades and both major league Chicago ball clubs; and

WHEREAS, Nancy Faust was given a Gold Record by the Recording Industry Association of America for her role in re-popularizing the song "Na Na Hey Hey Goodbye" by Steam, which Nancy single-handedly turned into a sports area standard across the nation, selling millions of records in the process; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #3 cont'd

WHEREAS, Nancy Faust was called “MVO” (Most Valuable Organist) by *Sports Illustrated* magazine, and was affectionately known as a “key player” for the White Sox organization; and

WHEREAS, Nancy Faust has been loved and revered by generations of White Sox fans, who admired her for her musical talent, her dedication (missing only five scheduled dates in her career, due to the birth of her son), and her ability to make fans smile at her clever choice of musical selections that always seemed perfectly in synch with whatever was happening on the field.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Nancy Faust on the occasion of her retirement, and extends its gratitude for her 41 years of entertaining baseball fans and contributing so richly to the experience of attending a White Sox game; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be tendered to Nancy Faust; and

BE IT FURTHER RESOLVED, that in appropriate tribute to the Sweetheart of the South Side, this Resolution shall incorporate herein a refrain of lyrics from “Thank you for the Music,” a song by the Swedish pop band ABBA, to wit:

*I've been so lucky, I'm the girl with the golden hair,
I wanna sing it out to everybody, what a joy, what a life, what a chance!
So I say...
Thank you for the music, the songs I'm singing
Thanks for all the joy they're bringing
Who can live without it, I ask in all honesty
What would life be?*

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #4 cont'd

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Anna DiLoreto from our midst; and

WHEREAS, Anna DiLoreto (nee Dimic) was the dearly beloved wife of the late Anthony DiLoreto and the late Herman Carl Griffin; and

WHEREAS, Anna DiLoreto was the devoted mother of Anthony (Karen) and Frank (Angela); and

WHEREAS, Anna DiLoreto was the cherished grandmother of Lauren, Lisa, Alexandria, Stephanie, and the late Sara, dear sister of the late Mary (Daniel) Relich, loving aunt of the late Daniel Relich and great-aunt of Seneca Relich; and

WHEREAS, Anna DiLoreto was a long-time parishioner of St. Jerome Catholic Church, member of St. Jerome's Women's Auxiliary and Holy Rosary Society, Mark White VFW post, and Rhine VFW Post; and

WHEREAS, Anna DiLoreto gave generously of her time and talent as a volunteer for Mercy Hospital, where she was known for her willingness to help families in moments of difficulty while dealing with the illness of a loved one; and

WHEREAS, Anna DiLoreto was proud of her roots as a lifelong resident of Chicago's Bridgeport community, and was a frequent customer of such beloved neighborhood icons as Freddie's, Ramova Grill, and St. Lucy's Bunco; and

WHEREAS, all who knew her will attest that Anna DiLoreto was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Anna DiLoreto, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Anna DiLoreto, that her memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Francis M. Connors from our midst; and

WHEREAS, Francis M. Connors was the dearly beloved husband of Margaret Jane (Butler) Connors; and

WHEREAS, Francis M. Connors was the devoted father of Michael (Megan), James and Stephen; and

WHEREAS, Francis M. Connors was the dear brother of Noreen (James) Ryan, Maureen (Michael Barton) Connors and Colleen (Ansel) Mullins; and

WHEREAS, Francis M. Connors was the cherished son of Shirley (Shinnick) and the late James Connors; and

WHEREAS, Francis M. Connors was the dear brother-in-law of Francis (Beth), Judith, Stephen (Dawn), Daniel (Audeline), John (Rosita) and James Butler and Mary Alice (Thomas) Coffey, and the fond nephew of Don and Bob Shinnick; and

WHEREAS, all who knew him will attest that Francis M. Connors was an honorable and gracious man, virtuous of character and generous in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Francis M. Connors, and joins them in sorrow at this time of loss; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #5 cont'd

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Francis M. Connors, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY and JERRY BUTLER, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

**A RESOLUTION COMMEMORATING THE OCCASION OF DIANNE DOHERTY'S
50TH BIRTHDAY ON 10-10-10**

WHEREAS, Dianne Doherty is to be honored at a special celebration with friends and family at her home in Evergreen Park on the occasion of her 50th birthday on October 10, 2010 as she reaches the half milestone; and

WHEREAS, Dianne Doherty plans to commemorate her 50th birthday on 10-10-10 by running the Chicago Marathon on that very day; and

WHEREAS, Dianne Doherty has participated in numerous triathlons in the Midwest and is an avid cyclist, runner and swimmer; and

WHEREAS, Dianne Doherty grew up in Beverly on Chicago's far Southwest Side with her sister Cindy and brothers David and Tom; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #6 cont'd

WHEREAS, Dianne Doherty and her husband of 27 years, Joseph, have lovingly and successfully raised their four wonderful children T.J, Jill, Jim and Aly; and

WHEREAS, Dianne Doherty fervently reads the latest novels, enjoys a full social life, and is known as much for her quick witted, no-nonsense personality as she is for her kind, thoughtful, and loving manner; and

WHEREAS, Dianne Doherty generously volunteers her time at the Ronald McDonald House in Oak Lawn where she receives guests and uses her exceptional talents to enlist and coordinate the efforts of family and friends along with herself, to arrange, plan, shop, and prepare dinners for the families of children undergoing medical treatment at Advocate Hope Children's Hospital; and

WHEREAS, Dianne Doherty is a truly compassionate and caring individual whose commitment to her faith, her family, and her community are an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Dianne Doherty on the occasion of her 50th birthday, wishes her well in the Chicago Marathon, and also wishes her as much happiness as she has brought to others in the course of fifty wonderful years; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Dianne Doherty in recognition of her good works and for reaching the half century mark and that it also be spread upon the official proceedings of this Honorable Body.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #7 cont'd

RESOLUTION

IN MEMORY OF JOSEPH P. GENOVA

WHEREAS Almighty God in His infinite wisdom has called Joseph P. Genova from our midst; and

WHEREAS, Joseph P. Genova was the beloved husband of Faye Genova nee Gulota, devoted father of Joe (Ruth) Genova of Dyer, Indiana, Jerry (Rosemaria) Genova of Mokena, Illinois, Julie (Dave) Ewers of Flower Mound, Texas, and Joanne (Phil) Alonzo of Channahon, Illinois; and

WHEREAS, Joseph P. Genova was the proud grandfather of Ben, Nick, and Hilary Genova, Jessica, Jackie, and Jerry Genova, Jenna, Alyssa, and Gianna Ewers, and Alec, Alysha, Ashlin, and Austin Alonzo; and

WHEREAS, Joseph P. Genova was the dear brother of Marie (Van) Venditti of Schererville, Indiana, Josephine (Rev. Mark Pavlina) Genova Pavlina of Schererville, Indianam Michael (Emily) Genova of Dyer, Indiana, and Vita Genova of South Holland, Illinois; many nieces and nephews and godchildren; and

WHEREAS, Joseph P. Genova was employed by American Steel Company for seventeen years and retired from Conrail after twenty-one years of dedicated service; and

WHEREAS, Joseph P. Genova possessed a deep love of music and was a talented trumpet player who performed for many weddings and civic events in and around the Calumet City region with various musicians; he was a member since 1956 of Local 203 Musician's Union, a piano technician, and a member of the Calumet City VFW Drum and Bugle Corps; and

WHEREAS, Joseph P. Genova was a man of faith and a devoted husband, father, and grandfather who will be sorely missed and long remembered by his family and the many people that were privileged to call him a friend.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Joseph P. Genova, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Joseph P. Genova, that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING THE 102ND BIRTHDAY OF HAROLD WEARY

WHEREAS, long time Mount Prospect resident Harold Weary celebrates his 102nd birthday on October 7, 2010; and

WHEREAS, he is well known and a much loved figure in the community; and

WHEREAS, he is an active volunteer in the Village of Mount Prospect, including volunteering at Trinity United Methodist Church, the Mount Prospect Public Library and the Mount Prospect Historical Society; and

WHEREAS, he has organized the rummage sale for his church for many years; and

WHEREAS, he served on the board of the Mount Prospect Historical Society and has lent his financial expertise to a fledging organization, and volunteers many hours at various events; and

WHEREAS, Mr. Weary has volunteered over 10,000 hours to the Mount Prospect Public Library as a financial consultant over the last 42 years, he taught the mysteries of finance to board members and monitored the levies and budgets; and

WHEREAS, Mr. Weary became one of the first board members when the Mount Prospect Public Library formed a Foundation and spent many hours dedicated to fundraising efforts.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #8 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Harold Weary as he celebrates his 102nd birthday, he is an example of a selfless person who has and continues to have a considerable impact on the Mount Prospect community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered over to Harold Weary.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by
EDWIN REYES, County Commissioner

RESOLUTION

HONORING RUBEN CALDERON

WHEREAS, Ruben Calderon was born June 25, 1963 in Chicago, Illinois to Julia Rivera and Jesus Calderon, both natives of Puerto Rico; and

WHEREAS, Ruben Calderon married Marilyn E. Artreche in 1983 and has two children, Ruben Evan Calderon born in 1987 and Nicolle Amaris Calderon born in 1989; and

WHEREAS, Ruben graduated from Lino Padron Rivera High School in 1982, from Columbia Broadcasting Institute in 1984, and furthered his education at Omega School of Communications where he graduated in 1985; and

WHEREAS, while completing his studies, Ruben worked for Foote, Cone & Belding, one of the top advertising agencies in the world; and

WHEREAS, in 1991, Ruben Calderon created his own television production company, Nicolle Communications, named for his late daughter. Nicolle Communications is known for producing television programs for Channel 25; and

WHEREAS, Ruben Calderon's production company is committed to producing television programs that highlight Puerto Rican culture, towns, and music. The production company is also dedicated to providing Puerto Rican descendants living in Chicago with up to date information about hurricanes that impacted their native land; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #9 cont'd

WHEREAS, Ruben Calderon worked with Viva La Gente, a local cultural group and the Puerto Rican Parade committee of Chicago, he has received countless recognitions and awards from many different organizations for his contribution to the Puerto Rican community. Ruben Calderon is a two-time winner of the Paoli International award from Puerto Rico, the Nuestro award; and

WHEREAS, currently Ruben Calderon is a Supervisor for the Illinois State Department of Employment, where he has been employed for the past 11 years.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, do hereby honor Ruben Calderon for his commitment and emphasis in working with the Puerto Rican community; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that an official copy of same be tendered to Ruben Calderon.

COMMITTEE REPORTS

ITEM #9

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Real Estate & Business & Economic Development SubcommitteeMeeting of September 28, 2010

APPROVED

Roads & BridgesMeeting of September 28, 2010

APPROVED

Rules & AdministrationMeeting of September 28, 2010

APPROVED

Information Technology & AutomationMeeting of October 5, 2010

APPROVED AS AMENDED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #9 cont'd

Finance Meeting of October 5, 2010

APPROVED

Zoning & Building Meeting of October 5, 2010

APPROVED

Roads & Bridges Meeting of October 5, 2010

APPROVED

SECRETARY TO THE BOARD OF COMMISSIONERS

TRANSFER OF FUNDS

ITEM #10

APPROVED

Transmitting a Communication, dated September 28, 2010 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting approval by the Board of Commissioners to transfer funds totaling \$55,200.00 from and to the accounts listed below, for the replacement of the existing media library on the Secretary to the Board of Commissioners website and to pay outstanding invoices for the previous vendor which provided that service.

Reason: Since 2007, the Office of the Secretary to the Board of Commissioners made significant changes to its internet presence in order to provide greater transparency and a wider array of information for residents of Cook County and County staff. One aspect of this effort was the addition of a media library which contained audio and video recordings of Board proceedings. In reviewing the web presence of jurisdictions similar to ours, we determined that our current library could be improved upon substantially in terms of ease of use and faster access to information. This transfer will allow the Office to substantially upgrade and improve upon the existing service and to complete our obligations with the current vendor and provide the preliminary elements for live streaming video and audio of County Board proceedings.

From Accounts:

018-225	Postage	\$ 2,000.00
018-240	Printing and Publishing	1,700.00
018-260	Professional and Managerial Services	26,900.00
018-353	Books, Periodicals, Publications, Archives and Data Services	900.00
018-397	Office Expense - Secretary to the Board of Commissioners	5,000.00
018-441	Maintenance and Repair of Data Processing Equipment and Software	3,400.00
018-579	Computer Equipment	13,200.00
018-880	Institutional Memberships & Fees	2,100.00
	Total	\$55,200.00

To Accounts:

018-224	Cable Casting	\$55,200.00
	Total	\$55,200.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

SECRETARY TO THE BOARD OF COMMISSIONERS continued

TRANSFER OF FUNDS continued

ITEM #10 cont'd

June 28, 2010. On May 29, 2010, the balance in the account was \$60,100.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

For all accounts used as the source of transfer funds, an effort was made throughout the year to meet all obligations and provide all services while identifying cost effective methods of doing so. Once the office was comfortable that all obligations would be met for this fiscal year, the office sought to find new ways of improving on existing services by reprogramming remaining funds.

These accounts represent all accounts available to the office for purposes of transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from the following:

018-225 Postage: None

018-240 Printing and Publishing: None

018-260 Professional and Managerial Services: None

018-353 Books, Periodicals, Publications, Archives and Data Services: Canceled subscriptions to publications which were available online.

018-397 Office Expense - Secretary to the Board of Commissioners: Deferred office supply purchases after determining that existing supplies would meet current year demand.

018-441 Maintenance and Repair of Data Processing Equipment and Software: Determined that existing equipment was in good order and could defer any maintenance or repair beyond the last two months of this fiscal year.

018-579 Computer Equipment: None

018-880 Institutional Memberships & Fees: Invoices for organizations to which the County belongs were slightly less than anticipated.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

SECRETARY TO THE BOARD OF COMMISSIONERS continued

TRANSFER OF FUNDS continued

ITEM #10 cont'd

For the three accounts listed below, an attempt was made to identify cost savings throughout the year which would result in a reduced reliance on the original appropriation.

- 018-225 Postage: Made greater use of alternate methods of delivery for notices, agendas and correspondence where possible.
- 018-240 Printing and Publishing: Made greater use of in-house printing and publishing methods.
- 018-260 Professional and Managerial Services: Obtained administrative rights over the "Jackets" Committee Communication system from the Clerk of the Board, requiring less reliance on external consultants to make programming changes.
- 018-353 Books, Periodicals, Publications, Archives and Data Services: Canceled subscriptions to publications which were available online.
- 018-397 Office Expense - Secretary to the Board of Commissioners: Deferred office supply purchases after determining that existing supplies would meet current year demand.
- 018-441 Maintenance and Repair of Data Processing Equipment and Software: Determined that existing equipment was in good order and could defer any maintenance or repair beyond the last two months of this fiscal year.
- 018-880 Institutional Memberships & Fees: Invoices for organizations to which the County belongs were slightly less than anticipated.

COOK COUNTY HEALTH & HOSPITALS SYSTEM

REPORT

ITEM #11

REFERRED TO THE AUDIT COMMITTEE #308996

Transmitting a Communication, dated September 28, 2010 from

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

submitting herewith a copy of the Cook County Health & Hospitals System Financial Statements for the fiscal year ended November 30, 2009. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

This item was received and filed by the Cook County Health & Hospitals System Board at their September 30, 2010 meeting.

* * * * *

ITEM #12

REFERRED TO THE AUDIT COMMITTEE #308997

Transmitting a Communication, dated September 28, 2010 from

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

submitting herewith a copy of the Cook County Health & Hospitals System Report to Management for the fiscal year ended November 30, 2009. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

This item was received and filed by the Cook County Health & Hospitals System Board at their September 30, 2010 meeting.

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #13

RECEIVED AND FILED

Transmitting a Communication, dated September 1, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the FY 2009 Cook County Department of Human Services (DHS) Grant Report.

The Illinois Department of Human Services requires annual financial reporting from providers which receive funding from DHS. Included in Cook County's reporting package is the "Report on Agreed-Upon Procedures to Review Grant Report" issued by the Cook County Auditor.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

FY 2011 BUDGET DEVELOPMENT GUIDELINES

ITEM #14

RECEIVED AND FILED

Transmitting a Communication, dated September 27, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

Re: Reductions Guidance Memorandum

submitting the letter to the bureaus and departments which provided the guidelines for development of their Fiscal Year 2011 Budget Requests to the Department of Budget and Management Services.

LETTER

September 27, 2010

Cook County Commissioners, Elected Officials and Department Heads,

FY 2011 BUDGET DEVELOPMENT GUIDELINES

As we are preparing to receive your requests of funding for FY 2011, we wanted an opportunity to discuss issues that will have an impact on the development of your FY 2011 budget.

Amendment 10S, which was adopted during passage of the FY 2010 Budget increased the budgetary hold back of departments to accommodate the anticipated \$32 million of lost Sales Tax Revenue. The rollback of .5%, which went into effect July 1, 2010, reduced the Sales Tax Rate from 1.75% to 1.25%. The actual revenue effect of this rollback will first be experienced in the final two months (October and November) of FY 2010.

The Bureau of Finance's First Pass Plan (6/30/2010) for FY 2011 Revenues anticipated a year over year, 2010 to 2011, revenue decline in the General Fund of approximately \$311 million. The revised revenue plan for 2011 is now forecasting a decline of \$317 million. Additionally, we expect previously approved wage increases and fringe benefits to add another \$35 million to the 2011 expenditures.

This revenue estimate will require process changes and new planning strategies in order to continue current levels of service to citizens. Many of you will recall the \$502 million projected deficit in 2007. We were able to remedy that situation with increasing revenues and expenditure reductions. The difference between then and now is that in 2007 the economy was not in the throes of a deep recession. What makes this time more troublesome is that there is no foreseeable sign of meaningful relief. The current revenue plan reflects continued challenging economic conditions affecting housing, employment and consumption. Based on the estimated revenues for next year, our current level of expenditures cannot be sustained.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES continued

FY 2011 BUDGET DEVELOPMENT GUIDELINES continued

ITEM #14 cont'd

We must look differently at how we develop the FY 2011 budget. Traditional approach would start with the 2010 budget then raise or lower appropriations based on existing expectations of spending for operations. Strategies in developing the FY 2011 budget will have to include alternative ways of using resources. We must be cognizant of and prioritize our primary core functions. Then we must craft a more flexible budget, one that gives us leeway to decide how best to utilize available resources. With this as a guiding principle we establish the following budget development guidelines:

1. Budget expectation is 11 % pro rata reduction from the 2010 Adopted Budget with the exceptions noted below.

Line items excluded from the above calculation: 260 – Professional Services, 298 – Special Programs, 818 – Reimbursement to Designated Funds.

- a. 260 – Professional Services. Our expectation is to reduce this account by 35%. The reductions will not be pro rata. Any Professional Services must be justified in detail. All requests will be reviewed and approved subject to available funding.
2. Use of the Fixed Charges 490, 499 and 899 lines will no longer be available for departments. The use of the Fixed Charges Departments is for expenditures that are not directly attributable to the function or purpose of a specific department. By placing department specific costs in 490, 499, or 899 a distorted view of the actual cost of providing a service or function of the department is presented. We are reviewing all charges to these departments to determine the appropriateness of the current funding location. We will transfer 90% of 2010 adopted appropriation to the appropriate control department. When preparing your FY 2011 request, please identify each item previously budgeted in 490, 499 or 899 as such.
3. Countywide contracts must be funded through each using department's line items. This will ensure that the contract is properly funded with required amounts. Any questions regarding the amounts for your department should be directed to the department responsible for the countywide contract. Underfunding will require a transfer of funds to accommodate the cost of the contracted obligation.

Departments responsible for the initiating, monitoring and payment of countywide contracts are to ensure that the Department of Budget and Management Services is aware of all departments using the contract and amounts to be appropriated to each department.

4. Requests for new or increased capital funding must provide an analysis outlining the benefit of such a request; improvement to current work processes, service level or additional revenue.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES continued

FY 2011 BUDGET DEVELOPMENT GUIDELINES continued

ITEM #14 cont'd

In 2009 and 2010 we funded a number of capital projects and capital equipment requests for a total of \$689.3 million. Any type of capital project that may require ongoing funding for operations by using future general funds must be evaluated before new or additional funding is requested.

Please budget capital leasing options in operating accounts and not in the Capital Equipment Funding Request of the Budget Request application.

5. Define the core purpose of your department. Describe how your department serves public interest. Please use this template for submitting your mission statement.

Mission Statement Template

We exist to: (primary purpose, need served or problem solved)

For: (primary customer, user)

In order to: (core services offered)

So that: (long-term outcomes determining success)

We continue to review operations for revenue and cost saving strategies and it is important to recognize that these directives do not address the total amount of the void created from the decline in future revenues coupled with anticipated increased expenses. Any suggestions that you may have that can help in developing strategies for the long term sustainability of Cook County operations will be welcomed.

Please use the BUDGET REQUEST APPLICATION (BR) for gathering budget information during the development of the FY 2011 budget. Location of the BR application is

<http://10.128.137.6:8080/BR>

THE DEADLINE FOR YOUR 2011 BUDGET REQUEST IS OCTOBER 15, 2010

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #15

REFERRED TO THE AUDIT COMMITTEE #308998

Transmitting a Communication, dated September 27, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

Subject: Federal Single Audit A- 133 Circular

submitting herewith a copy of Cook County's Federal Single Audit A-133 Circular for the fiscal year ended November 30, 2009, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Audit Committee for further consideration.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

REPORT

ITEM #16

REFERRED TO THE COMMITTEE ON CONTRACT COMPLIANCE #308999

Transmitting a Communication, dated September 21, 2010 from

BETTY HANCOCK PERRY, Director, Office of Contract Compliance

submitting the Cook County Health & Hospitals System Contract Compliance Report for September 1, 2010 to be referred to the Contract Compliance Committee for discussion pursuant to Resolution 10-R-228.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #17

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION
--

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Beavers' supervision on Wednesday, September 29, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #18

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

REPORT

ITEM #19

REFERRED TO THE AUDIT COMMITTEE #309000
--

Transmitting a Communication, dated September 14, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting the Cook County Actuarial Analysis for the fiscal year ending November 30, 2009.

submitting herewith is a copy of Cook County's Actuarial Analysis for the fiscal year ended November 30, 2009, prepared by ARM Tech, a subsidiary of AON Risk Services. I respectfully request that the report be referred to the Audit Committee for further consideration.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #20

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Re: Lemont Township Roads
Permission to Advertise
Improvement to be funded by Lemont Township Motor Fuel Tax Funds (MFT)

respectfully submit to your Honorable Body the Lemont Township 2010 MFT Project, Section No. 10-14132-90-RS, which is to be constructed in accordance with Motor Fuel Tax law.

The proposed improvement consists of milling various bituminous streets under township jurisdiction and resurfacing with leveling binder and hot mix asphalt surface course (1 1/2 inch). The project also includes hot in-place heat scarification, aggregate shoulders, and Class D patching.

REIMBURSEMENT AGREEMENT RESOLUTION

ITEM #21

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT/RESOLUTION:

1. Reimbursement Agreement for an intersection improvement between the County of Cook and the Village of Schaumburg
Schaumburg Road at Barrington Road
in the Village of Schaumburg in County Board District #15
Section: 10-A6606-03-CH
Fiscal Impact: \$98,228.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #22

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
88th/86th Avenue,
111th Street to 103rd Street
in the Village of Palos Hills and unincorporated Cook County in County Board District #17
Section: 01-W3016-02-FP
Final Cost: \$5,811,562.81
2. Completion of Construction Approval Resolution
Plum Grove Road (Old),
Algonquin Road to Meacham Road
in the Village of Schaumburg and the City of Rolling Meadows in County Board District #14
Section: 02-V6542-03-PV
Final Cost: \$4,199,612.64

SUPPLEMENTAL MAINTENANCE RESOLUTION

ITEM #23

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL MAINTENANCE RESOLUTION:

1. Motor Fuel Tax Project
Supplemental Highway Maintenance Resolution
Purchase of Hot Patch Materials
Maintenance Districts #3, 4 and 5
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Section: 10-HBITS-04-GM
Fiscal Impact: \$20,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SUPPLEMENTAL MAINTENANCE RESOLUTION continued

ITEM #23 cont'd

Board approved amount 03-02-10:	\$ 90,000.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$110,000.00

On March 2, 2010, your Honorable Body approved a Maintenance Resolution authorizing \$90,000.00 for the purchase of 1,500 tons of bituminous hot patch materials. Additional funding is required due to significantly higher costs for bituminous hot patch materials than originally estimated, as result of increased demand for petroleum products industry wide.

CHANGE IN PLANS AND EXTRA WORK

ITEM #24

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #309001

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting one (1) change in plans and extra work:

1. Section: 08-V6038-02-RP. Roselle Road, Wise Road to Bode Road in the Village of Schaumburg in County Board District #15. Final adjustment of quantities. \$80,520.86 (Deduction).

REPORT

ITEM #25

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #309002

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending August 31, 2010.

BUREAU OF ADMINISTRATION
ZONING BOARD OF APPEALS

TRANSFER OF FUNDS

ITEM #26

APPROVED

Transmitting a Communication, dated August 30, 2010 from

ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

requesting approval by the Board of Commissioners to transfer funds totaling \$3,250.00 from and to the accounts listed below.

Reason: The Zoning Board of Appeals Office has experienced an increase in the estimated number of hearings in 2010. The office needs to properly advertise weekly hearings in the newspaper and pay the Court Reporting fees as well. Funds are also requested for Office Supplies.

From Accounts:

170-186	Training Programs for Staff Personnel	\$ 300.00
170-190	Transportation and Other Travel Expenses for Employees	2,300.00
170-240	Printing and Publishing	150.00
170-353	Books, Periodicals, Publications, Archives and Data Services	200.00
170-388	Computer Operation Supplies	<u>300.00</u>
	Total	\$3,250.00

To Accounts:

170-245	Advertising for Special Purposes	\$1,500.00
170-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	1,500.00
170-350	Office Supplies	<u>250.00</u>
	Total	\$3,250.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

By mid-July, it became apparent that the receiving accounts would require an infusion of funds in order to meet current obligations of the Zoning Board of Appeals, with balances of \$1,090.00 in Advertising, \$3,345.00 in Court Reporting, and \$585.00 in Office Supplies. The balances in accounts on 07/15/10 were Advertising at \$1,090.00, Court Reporting at \$4,182.00 and Office Supplies at \$887.00.

BUREAU OF ADMINISTRATION
ZONING BOARD OF APPEALS continued

TRANSFER OF FUNDS continued

ITEM #26 cont'd

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Source accounts were identified by surplus amounts and the estimated expenditures for the remainder of the year in those accounts.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There will not be any projects, purchases, programs, contracts or other obligations that will be deferred, delayed, or cancelled as a result of the reduction in available spending authority.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

A decision to reduce training costs and subsequent travel costs was made after the budget was approved to ensure sufficient funding for critical areas in the Zoning Board's budget. It is believed that the balances remaining in: Training Programs for Staff Personnel 170-186, Books, Periodicals, Publications, Archives and Data Services 170-353, Computer Operations Supplies 170-388 and Printing and Publishing 170-240 will be adequate through the remaining fiscal year.

BUREAU OF TECHNOLOGY

CONTRACT RENEWAL

ITEM #27

APPROVED

Transmitting a Communication, dated September 10, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to renew Contract No. 10-41-98 with NTT/Verio, Inc., Dallas, Texas, for countywide web hosting and internet service provider (ISP) services.

Reason: To continue countywide web hosting and internet services. This contract renewal will allow the Bureau of Technology to prepare technical specifications and execute a Request for Proposal (RFP) for web hosting and ISP services. Under section two of the contract, the Bureau of Technology wishes to exercise renewal options 1 and 2, which will extend the contract for two years.

Estimated Fiscal Impact: \$550,000.00 (FY 2011 - \$275,000.00; and FY 2012 - \$275,000.00). Contract period: June 1, 2010 through May 31, 2012. (009-441 Account). Requisition No. 00090003.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #28

APPROVED

Transmitting a Communication, dated August 31, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design build services for the Countywide Fire and Life Safety System Upgrades, Package 12 Project.

This is Phase II of the project and provides for design, installation and construction services for a building suppression system covering approximately 93,300 square feet, fire stopping for all fire rated walls and partitions at the new sprinkler pipe penetrations. The work will be performed at the Hektoen Institute located on the Stroger Hospital of Cook County campus and includes the elevator penthouse, the basement level, the first floor and floors six through ten.

Compliance with the City of Chicago's Building Code Section for High Rise Structures [34(13-196-205)] requires existing high-rise buildings to be completely sprinkled.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on September 17, 2010.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTIONS

ITEM #29

APPROVED

Transmitting a Communication, dated August 22, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this 6b Resolution regarding MLE, Inc. request for a Class 6b property tax incentive located at 1800 Lunt Avenue, Elk Grove Village, Illinois.

MLE, Inc. requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MLE, Inc., Resolution No. 41-10 from Elk Grove Village, for an abandoned industrial facility located at 1800 Lunt Avenue, Elk Grove Village, Cook County, Illinois, Cook County District #17, Property Index Number 08-35-104-073-0000; and

WHEREAS, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, or purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #29 cont'd

WHEREAS, in this matter, MLE, Inc. has not purchased the abandoned property for value, but has a contract for purchase pending approval of the tax incentive; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of application, and that special circumstances are present, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer; and

WHEREAS, the re-occupancy will create an estimated 7-9 new full time jobs within the first year of purchase; and

WHEREAS, Elk Grove Village finds that special circumstances exist in that the Village is at a competitive disadvantage with nearby DuPage County and their tax structure, and there is substantial rehabilitation needed prior to occupancy, and the Class 6b is necessary for development to occur on this specific real estate; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1800 Lunt Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #30

APPROVED

Transmitting a Communication, dated August 22, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding 4545 James Place Realty, LLC's request for a Class 6b property tax incentive located at 4545 James Place, Melrose Park, Illinois.

4545 James Place Realty, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #30 cont'd

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 4545 James Place Realty, LLC, Resolution No. 07-10 from the Village of Melrose Park for an abandoned industrial facility located at 4545 James Place, Melrose Park, Cook County, Illinois, County Board District #16 , Property Index Numbers 12-32-413-009-0000 and 12-32-413-010-0000; and

WHEREAS, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of application, and that special circumstances are present; in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer; and

WHEREAS, the re-occupancy will create an estimated five (5) new full time jobs, and retain six (6) full time jobs. The Village of Melrose Park finds that special circumstances exist in that the Class 6b incentive to the subject property is a factor that the applicant will consider in determining whether it acquires the subject property and the Class 6b is necessary for development to occur on the subject property for the continual industrial use of the property which is necessary and beneficial to the local economy of the Village; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #30 cont'd

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 4545 James Place, Melrose Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

ITEM #31

RECEIVED AND FILED

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending September 11, 2010.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACTS

ITEM #32

APPROVED

Transmitting a Communication, dated August 25, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide domestic violence counseling services to probationers convicted of domestic violence offenses.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Associates in Human Development Counseling, Rolling Meadows, Illinois	15324009	\$25,000.00
Avance, Inc., Chicago, Illinois	15324010	30,000.00
Behavioral Services Center, Skokie, Illinois	15324011	45,000.00
Center for Domestic Peace, Chicago, Illinois	15324012	90,000.00
Crisis Center for South Suburbia, Tinley Park, Illinois	15324013	45,000.00
Deer Rehabilitation Services, Chicago, Illinois	15324014	30,000.00
Healthcare Alternative Systems, Inc., Chicago, Illinois	15324016	30,000.00
LaFamilia Unida, Chicago, Illinois	15324017	50,000.00
Pro-Health Advocates, Inc., Cicero, Illinois	15324019	30,000.00
The Salvation Army Family and Community Services, Chicago, Illinois	15324020	30,000.00
Sarah's Inn, Oak Park, Illinois	15324021	25,000.00
South Suburban Family Shelter, Homewood, Illinois	15324022	<u>40,000.00</u>
		\$470,000.00

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

CONTRACTS continued

ITEM #32 cont'd

Reason: These vendors will provide specialized counseling and treatment services which consists of in-depth assessment, group counseling, and if deemed necessary, individual counseling. The providers comprise a service network that encompasses all of Cook County. The vendors were selected through a Request for Proposal (RFP). Contracts awarded as a result of this RFP may be considered for a one (1) year renewal for up to three (3) years.

Estimated Fiscal Impact: \$470,000.00. Contract period: December 1, 2010 through November 30, 2011. (532-260 Account).

Sufficient funds are available in the Adult Probation/Probation Services Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

CONTRACTS

ITEM #33

APPROVED

Transmitting a Communication, dated August 24, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois, to provide case management and outreach services for the court's Criminal Division Specialty Courts Program. The contract would be wholly funded by two (2) Federal grants: American Recovery and Reinvestment Act (ARRA) Justice Assistance Grant and Justice Assistance Stimulus Grant.

Reason: TASC has been selected to participate in the court's Criminal Division Specialty Courts Program due to their nationally-recognized clinical case management model and their extensive experience in building collaborative networks between public systems and community-based service providers. TASC is the sole agency designated to assess offenders with substance issues and make treatment recommendations and referrals for the Illinois Criminal Justice System. Further, the ARRA Specialty Courts grant was awarded based upon their proposed participation in the program.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

CONTRACTS continued

ITEM #33 cont'd

Estimated Fiscal Impact: None. Grant funded amount: \$378,875.00 [\$257,346.00 – (794-260 Account); and \$121,529.00 – (754-260 Account)]. Contract period: October 1, 2010 through February 28, 2013. Requisition Nos. 07940001 and 07540001.

* * * * *

ITEM #34

APPROVED

Transmitting a Communication, dated August 24, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Resurrection Behavioral Health (a division of Resurrection Health Care), Chicago, Illinois, to provide mental health assessments, counseling, aftercare and referral services to detainees of the Cook County Jail for the court's Criminal Division Specialty Courts Program. The contract would be wholly funded by two (2) Federal grants: American Recovery and Reinvestment Act (ARRA) Justice Assistance Grant and Justice Assistance Stimulus Grant.

Reason: Resurrection Behavioral Health has been selected to participate in the court's Criminal Division Specialty Courts Program due to their extensive experience in providing forensic jail release, mental health, psychiatry, residential care and psychosocial rehabilitation services, in collaboration with the Illinois Department of Mental Health. Further, the ARRA Specialty Courts grant was awarded based upon their proposed participation in the program.

Estimated Fiscal Impact: None. Grant funded amount: \$120,000.00 [\$60,000.00 – (794-260 Account); and \$60,000.00 – (754-260 Account)]. Contract period: October 1, 2010 through September 30, 2012. Requisition Nos. 07940002 and 07540002.

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OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

CONTRACTS continued

ITEM #35

APPROVED

Transmitting a Communication, dated August 24, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lutheran Social Services of Illinois (LSSI), Des Plaines, Illinois, to provide forensic mental health case management services for the Court's Criminal Division Specialty Courts Program. The contract would be wholly funded by two (2) Federal grants: American Recovery and Reinvestment Act (ARRA) Justice Assistance Grant and Justice Assistance Stimulus Grant.

Reason: LSSI has been selected to participate in the Court's Criminal Division Specialty Courts Program due to their extensive experience in providing mental health services in a court setting in collaboration with the Illinois Department of Mental Health (DMH). LSSI is the sole linkage/intensive provider for DMH's Jail Data Link Project, serving Chicago's Northwest Planning Area and near northwest suburbs. Further, the ARRA Specialty Courts grant was awarded based upon their proposed participation in the program.

Estimated Fiscal Impact: None. Grant funded amount: \$120,000.00 [\$60,000.00 – (794-260 Account); and \$60,000.00 – (754-260 Account)]. Contract period: October 1, 2010 through September 30, 2012. Requisition Nos. 07940003 and 07540003.

CONTRACT ADDENDA

ITEM #36

APPROVED

Transmitting a Communication, dated August 23, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 10-41-40 with the Chicago Community Trust, Chicago, Illinois, to manage door-to-door outreach services for the court's Mortgage Foreclosure Mediation Program.

Reason: The contract extension is necessary while a Request for Proposal (RFP) is completed for longer-term arrangements. The RFP has been written and posted to the county website for response. Approximately \$125,000.00 remains on this contract. The expiration date of the current contract was September 14, 2010.

Estimated Fiscal Impact: None. Contract extension: September 15, 2010 through December 14, 2010.

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OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

CONTRACT ADDENDA continued

ITEM #37

APPROVED

Transmitting a Communication, dated August 23, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$120,595.00 and extend for three (3) months, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago, Illinois, to provide legal aid and mediation services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 04-06-10:	\$600,713.00
Increase requested:	<u>120,595.00</u>
Adjusted amount:	\$721,308.00

Reason: The contract increase and extension is necessary while a Request for Proposal (RFP) is completed for longer-term arrangements. The RFP has been written and posted to the county website for response. The expiration date of the current contract was September 14, 2010.

Estimated Fiscal Impact: \$120,595.00 (FY 2010 - \$80,395.00; and FY 2011 - \$40,200.00). Contract extension: September 15, 2010 through December 14, 2010. (300-829 Account).

Approval of this item would commit Fiscal Year 2011 funds.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

CONTRACTS

ITEM #38

APPROVED

Transmitting a Communication, dated August 27, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with fourteen (14) service providers to provide court-ordered counseling services to probationers convicted of domestic violence offenses.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT continued

CONTRACTS continued

ITEM #38 cont'd

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Associates in Human Development, Rolling Meadows, Illinois	15410001	\$25,000.00
Avance P.C., Inc., Chicago, Illinois	15410002	45,000.00
Behavioral Services Center, Skokie, Illinois	15410003	25,000.00
Center for Domestic Peace, Chicago, Illinois	15410004	95,000.00
Crisis Center for South Suburbia, Tinley Park, Illinois	15410005	25,000.00
Deer Rehabilitation Services, Inc., Chicago, Illinois	15410006	25,000.00
Hamdard Center for Health, Chicago, Illinois	15410007	25,000.00
Healthcare Alternative Systems, Inc., Chicago, Illinois	15410008	25,000.00
La Familia Unida, Chicago, Illinois	15410009	40,000.00
Pro-Health Advocates, Cicero, Illinois	15410010	45,000.00
The Salvation Army, Chicago, Illinois	15410011	50,000.00
Sarah's Inn, Oak Park, Illinois	15410012	25,000.00
South Suburban Family Shelter, Homewood, Illinois	15410013	25,000.00
Universal Family Connection, Chicago, Illinois	15410014	<u>25,000.00</u>
		\$500,000.00

Reason: The program that provides these services is administered by the Social Service Department, Circuit Court of Cook County.

The Social Service Department provides case management services for misdemeanor probationers. Counseling services are an integral part of the Circuit Court's program interventions that are designed to stop offender violence and intimidating behaviors.

The fourteen providers were selected for the program through a Request for Proposal (RFP) process. All responsive, qualified providers have been selected to participate and comprise a service network that encompasses all of Cook County. Each vendor is approved by the Illinois Department of Human Services, Domestic Violence Advisory Council, pursuant to the Illinois Protocol for Partner Abuse Intervention Programs.

Estimated Fiscal Impact: \$500,000.00. Contract period: December 1, 2010 through November 30, 2011. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT continued

CONTRACTS continued

ITEM #39

APPROVED

Transmitting a Communication, dated August 28, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with five (5) service providers to provide court-ordered counseling services to probationers convicted of sex offenses.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Adelante, P.C., Chicago, Illinois	15410015	\$25,000.00
Cognitive Behavioral Solutions, Forest Park, Illinois	15410016	55,000.00
Emages, Inc., Chicago, Illinois	15410017	25,000.00
Latino Family Services, P.C., Arlington Heights, Illinois	15410018	25,000.00
Ronald C. Simmons, Psy.D., and Associates, Lemont, Illinois	15410019	<u>25,000.00</u>
		\$155,000.00

Reason: The program that provides these services is administered by the Social Service Department, Circuit Court of Cook County.

The Social Service Department provides case management services for misdemeanor probationers. Counseling services are an integral part of the Circuit Court's program interventions that are designed to stop offenders violence and intimidating behaviors.

The five providers were selected for the program through a Request for Proposal (RFP) process. All responsive qualified providers have been selected to participate and comprise a service network that encompasses all of Cook County. Each vendor has a detailed service plan and has demonstrated the professional expertise necessary for these services.

Estimated Fiscal Impact: \$155,000.00. Contract period: December 1, 2010 through November 30, 2011. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACT

ITEM #40

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #309003

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Catalyst Consulting Group, Inc., Chicago, Illinois, for service, maintenance and hosting of web applications.

Reason: This is a maintenance agreement for various contracts which are proprietary to Catalyst Consulting Group.

Estimated Fiscal Impact: \$350,000.00 [\$276,000.00 - (524-260 Account); and \$74,000.00 - (533-260 Account)]. Contract period: December 1, 2010 through November 30, 2011. Requisition Nos. 15240007 and 15330003.

Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE RECORDER OF DEEDS

CONTRACT

ITEM #41

APPROVED

Transmitting a Communication, dated August 26, 2010 from

EUGENE "GENE" MOORE, Cook County Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Management, Dallas, Texas, for a software support system.

Reason: ACS Government Records Management is the only vendor that owns the software for the Cook County Recorder of Deeds (CCRD) 20/20 perfect vision system and this company is currently performing the software support system work for the CCRD office. ACS 20/20 perfect vision will provide application software support and services for the 20/20 Perfect Vision System for the Cashiering System, Real-Estate Indexing System and Database System.

Estimated Fiscal Impact: \$85,000.00. Contract period: September 1, 2010 through August 31, 2011. (527-579 Account). Requisition No. 05270028.

Sufficient funds are available in the Document Storage System Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

ITEM #42

APPROVED

Transmitting a Communication, dated September 8, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$140,022.00, Contract No. 08-84-387 Rebid with Aramark Correctional Services, LLC, Philadelphia, Pennsylvania, for food service for inmate meals.

Board approved amount 05-05-09: \$25,333,290.56

Increase requested: 140,022.00

Adjusted amount: \$25,473,312.56

Reason: As per the terms of the contract, the vendor is allowed to request a price per meal adjustment, based upon the variance in the Consumer Price Index (CPI), once per contract year. This adjustment per contract is based on the variance of the CPI from May 2009 to May 2010. This adjustment will result in an increased price per meal ranging from \$.012 to \$.019. The expiration date of the current contract is May 29, 2011.

Estimated Fiscal Impact: \$140,022.00 [\$2,425.00 - (212-223 Account); \$540.00 - (230-231 Account); \$5,326.00 - (235-223 Account); \$6,521.00 - (236-223 Account); and \$125,210.00 - (239-223 Account)].

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
COURT SERVICES DIVISION

CONTRACT ADDENDUM

ITEM #43

APPROVED

Transmitting a Communication, dated September 9, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$40,000.00, Contract No. 08-84-387 Rebid, Section I with Aramark Correctional Services, LLC, Philadelphia, Pennsylvania, for food service for inmate meals.

OFFICE OF THE SHERIFF
COURT SERVICES DIVISION continued

CONTRACT ADDENDUM continued

ITEM #43 cont'd

Board approved amount 05-05-09:	\$25,333,290.56
Increase requested:	<u>40,000.00</u>
Adjusted amount:	\$25,373,290.56

Reason: This increase is needed to cover the cost of additional meals for detainees at the Criminal Courts Building which exceeded the number originally anticipated when this contract was approved last year. We originally budgeted for approximately 3,750 meals per month. Over the first year of this contract the average number of meals served per month has been approximately 5,462. The increase will cover the cost of additional inmates in the courts lockup through May 29, 2011. The expiration date of the current contract is May 29, 2011.

Estimated Fiscal Impact: \$40,000.00 (FY 2010 - \$27,000.00; and FY 2011 - \$13,000.00). (230-231 Account).

Approval of this item would commit Fiscal Year 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

GRANT AWARD ADDENDA

ITEM #44

APPROVED

Transmitting a Communication, dated August 26, 2010 from

THOMAS J. DART, Sheriff of Cook County

requesting authorization to accept a grant extension from August 1, 2010 to September 30, 2010 from the Illinois Emergency Management Agency (IEMA). This extension will allow sufficient time to process the remaining invoices and close-out the grant.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

GRANT AWARD ADDENDA continued

ITEM #44 cont'd

The authorization to accept the original grant was given on December 17, 2008 by the Cook County Board of Commissioners in the amount of \$67,205.00.

Estimated Fiscal Impact: None. Funding period extension: August 1, 2010 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #45

APPROVED

Transmitting a Communication, dated September 2, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to accept a supplemental grant award in the amount of \$110,376.00 from the Office of National Drug Control Policy. This increase will provide continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on May 18, 2010 by the Cook County Board of Commissioners in the amount of \$5,518,799.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$110,376.00.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED
WORKERS' COMPENSATION CLAIM**

ITEM #46

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated September 22, 2010 from

ANITA ALVAREZ, State's Attorney of Cook County

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

requesting that the Cook County Board of Commissioners approve as amended the following proposed workers' compensation claim (Comm. No. 307524) which was approved by the Finance Committee and the County Board at their meeting held on July 13, 2010. The amount of the claim presented was incorrect due to a typographical error in the transmittal to the Board. The amount of the claim should have reflected \$33,302.47 instead of \$32,255.38. As the first check in the amount of \$32,255.38 (Check #1261039), was already disbursed and cashed by the Petitioner, we are requesting that the second check in the amount of \$1,047.09 be issued.

Please forward the check to Jeremy Schwartz, Assistant State's Attorney, for transmittal.

The amendment is indicated by the stricken and underscored language.

307524 PETER J. RAINES, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on July 15, 2008. The Petitioner's foot was caught between railroad track beds, and as a result he injured his ankle (anterior talofibular ligament injury with partial thickness tear, bone marrow contusion of the subchondral tibial bone at the ankle joint, right peroneus brevis tendon tear; and reflex sympathetic dystrophy syndrome). Prior/pending claims: 10/23/96 case settled for \$25,000.00, 05/08/00 case settled for \$17,119.16, and 05/18/04 case settled for \$3,440.44. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-31015 in the amount of ~~\$32,255.38~~ \$33,302.47 and recommends its payment in two (2) separate checks as follows:

- (1) the first check in the amount of \$32,255.38 payable to "Peter Raines and his attorney Michael P. Casey"; and
- (2) the second check in the amount of \$1,047.09 made payable to "Peter Raines and his attorney Michael P. Casey."

(Finance Subcommittee January 12, 2010). Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #47

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated September 14, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Joshua Hoskins v. Thomas Dart, et al., Case No. 09-CV-5915

#309004

2. Leonard Williams v. Officer Lombardi, et al., Case No. 09-C-1245

#309005

3. Timothy Fountain v. Thomas Dart, et al., Case No. 07-C-4695

#309006

4. Timothy Fountain v. Thomas Dart, et al., Case No. 08-C-2107

#309007

5. Kelderhouse v. Fox, et al., Case No. 05-C-4503

#309008

6. Stacey Crims-Coleman v. Investigator Mack, Case No. 09-C-2355

#309009

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #47 cont'd

7. Vandaire Knox v. Cook County Sheriff, et al., Case No. 10-C-1186

#309010

8. Villegas v. Cook County, et al., Case No. 10-M1-16461

#309011

9. Abernathy v. Dr. Nagib Ali, Edward Fowler, P.A., Case No. 09-C-1014

#309012

10. Grandville v. Dr. Nagib Ali, Edward Fowler, P.A., Case No. 09-C-7767

#309013

11. Hampton v. Dr. Avery Hart, Thomas Dart, Case No. 09-C-6269

#309014

12. Solivan v. Thomas Dart and Several Unnamed Sheriffs, Case No. 10-C-1703

#309015

13. Taylor v. Deputy Sheriffs Nichols and Davis, Case No. 09-C-2333

#309016

14. Wilson v. Thomas Dart, Avery Hart, David Fagus, Case No. 10-C-160

#309017

15. Kevin Dixon v. Cook County, Case No. 09-C-6976

#309018

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #47 cont'd

16. McCorker/Hunt v. Cook County, Case No. 09-C-2071

#309019

17. Clyde Jamison v. Nurse Brown, et al., Case No. 08-C-3319

#309020

18. Mark Johnson v. Thomas Dart, et al., Case No. 09-C-6940

#309021

19. Linda Shelton v. Wright, et al., Case No. 09-C-6413

#309022

20. Dion Thompson v. Thomas Dart, Case No. 09-C-6854

#309023

21. Talmon Hegwood v. Bowen, et al., Case No. 09-CH-52126

#309024

22. Zealous Williams v. Thomas Dart, et al., Case No. 10-C-2499

#309025

23. John James v. Thomas Dart, et al., Case No. 10-C-4178

#309026

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #47 cont'd

24. Mark Echols v. Cook County Department of Corrections, Case No. 10- M1-301481

#309027

25. Steven Brown v. Cook County Department of Corrections, et al., Case No. 10-C-103

#309028

26. Javier Salgado v. Cook County Sheriff's Department, Case No. 10-M1-040351

#309029

27. Corey Merrity v. Thomas Dart, et al., Case No. 10-C-782

#309030

28. Marzan Williams v. Miranda, et al., Case No. 10-C-1744

#309031

29. Donald Jordan v. Thomas Dart, et al., Case No. 10-C-1178

#309032

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The next regularly scheduled meeting is presently set for Tuesday, October 19, 2010.